

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 20, 2014

The Board of Public Works & Safety met in regular session on Tuesday, May 20, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider and Robert Sullivan Absent: Jayne Farber

Beth Fizel, City Engineer, requested the Board approve a **Notice to Bidders** for the **2014 Curb Ramps Phase 1, Project# 14-05**. Bids are due on or before Tuesday, June 10, 2014 at 10:00 a.m. E.S.T. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

2233 Home Avenue	Owners: T.G. & Vijay Narsinghani
1315 McClure Road	Owners: Malcom Smith & Sarah Komblith-Smith

The property owners have been notified by certified mail and given ample time to comply. Bob Sullivan made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Kevin Konetska, Animal Care Enforcement Manager, requested the Board approve a free, public children's animal show, New Kids Concert, through Silly Safari Show and Entertainment to be held on June 12 at 12:00 p.m. at Donner Shelter House. Included in this show are mammals, birds, reptiles, invertebrates and amphibians. Silly Safari has requested a temporary variance of the wildlife policy to bring in to city limits. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Todd Harry, Deputy Chief of Police, asked the Board to approve a request to award Jason Maddix with his service weapon as a token of appreciation for his 20 years of service in law enforcement. The specific weapon being awarded is a Glock Model 27 bearing the serial number NRL 739. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Todd Harry requested the Board approve a **Quote from Renner Motors, Inc. for three (3) Special Service Vehicles (2015 Ford Police Interceptor Explorer)** in the amount of **\$26,452.65 each**. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously. The sole bid was opened and taken under advisement by the Board on April 29, 2014.

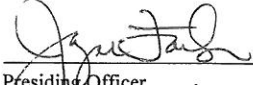
Carl Malysz, Director Community Development, requested the Board approve a Banner Program Application from the Columbus Area Arts Council for the Biggest Block Party Ever. Four (4) banners are to be hung on 4th Street and Washington Street from June 16, 2014 through July 27, 2014. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.


Carl Malysz advised the Board on two requests pertaining to the Owner-Occupied Rehabilitation Grant awarded to the city by the Indiana Housing and Community Development Authority (IHCDA): 1.) authorize Mayor Brown to execute the Grant Agreement documents with IHCDA and 2.) approve a Sub-recipient Agreement with the Southern Indiana Housing & Community Development Corp. for grant administration and program delivery.


Bob Crider made a motion to approve the request permitting Mayor Kristen Brown to execute the Grant agreement of \$262,250.00. Bob Sullivan seconded the motion. Motion passed unanimously. Bob Crider made a motion to permit Mayor Brown to execute the Sub-recipient Agreement with Housing Community Development Corporation in an amount not to exceed amounts referenced in the agreement. Bob Sullivan seconded the motion. Motion passed unanimously. The approval for both is contingent on City Council approving the required IHCDA Grant Resolution at the upcoming City Council Meeting.

Luann Welmer, Clerk Treasurer, requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:32 a.m., E.S.T.



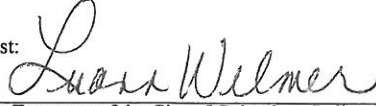
Presiding Officer


Member


Member

Member

Attest:



Clerk-Treasurer of the City of Columbus, Indiana